

Knox County Commission

Gina Oster, 3rd District, *Madam Chair*
Kim Frazier, At-Large Seat 11, *Vice-Chair*



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Courtney Durrett, 2nd District
Shane Jackson, 4th District
Angela Russell, 5th District
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NOTICE

TO: MEMBERS OF THE KNOX COUNTY COMMISSION
ALL DEPARTMENTS, AGENCIES AND NEWS MEDIA

FROM: COMMISSIONER GINA OSTER, MADAM CHAIR

MADAM CHAIR OF THE KNOX COUNTY COMMISSION SHALL CONFIRM RECEIPT OF ITEMS AND SET THE FINAL JULY AGENDA OF THE KNOX COUNTY COMMISSION AT 1:30 P.M. ON WEDNESDAY, JULY 9, 2025 VIA EMAIL AND TELEPHONE CONFERENCE WITH THE COMMISSION OFFICE.

PLEASE SUBMIT ANY REQUESTED AGENDA CHANGES, ADDITIONS, QUESTIONS OR COMMENTS TO THE COMMISSION OFFICE.

AGENDA

A. Honorary Resolutions

1. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Gibbs High School Softball Team for winning the 2025 State Championship.
(*Commissioner Thompson*)
2. Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the West High School Football Team for winning back-to-back state titles by winning the TSSAA Class 5A Football State Championships in both 2022 and 2023.
(*Commissioner Jackson*)

B. Presentations

3. Presentation from Orion.
(County Mayor)
4. Presentation: Knoxville Association of Realtors, Maria McHale.
(Commissioner Oster)
5. Presentation: on efforts to remove broken, abandoned or duplicate utility poles in Knox County.
(Commissioner Jay)
6. Presentation: Homebuilders Association of Greater Knoxville.
(Commissioner Frazier)
7. Presentation: Metro Drug Coalition.
(Commissioner Lee)

C. Drives and Roads

8. Consideration of the Acceptance of New County Roads:
 - A) Inspiration Road located in Amber Vista Subdivision, District 6.
 - B) Magnificent Lane located in Amber Vista Subdivision, District 6.
 - C) Night Time Drive located in Dorchester Subdivision, District 6.
 - D) Grey Flannel Lane located in Dorchester Subdivision, District 6.
 - E) Sunscape Lane located in Hunters Glen, District 4.
 - F) Bronze Lane located in Hunters Glen, District 4.*(Engineering and Public Works)*

D. Line Item Transfers

9. Line Item Transfers.
(Finance)

E. Budget Amendments

10. Budget Amendments.
(Finance)

F. Spread of Record

11. Spread of Record the Knox County Mayor's Order appointing LeeAnn Foster to the Lenoir City Utilities Board of Directors.
(County Mayor)

12. Spread of Record Juvenile Court Judge Tim Irwin's appointment of Rhonda Lee to the Juvenile Service Center Board of Directors. (Term expires August 31, 2026)
(Juvenile Court)

G. Education Resolutions

13. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement Renewal with Vertical Alliance Group, Inc. for company licensed access to the Infinit-I Workforce System bus transportation safety online training module for the term of July 29, 2025 through July 28, 2026 at a cost of \$8,962.50.
(Schools)
14. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Education Professional Services Agreement with Teach for America for the Ignite Tutoring Program at Bonny Kate, Dogwood, Mooreland Heights, Mount Olive, New Hopewell, and South Knox Elementary Schools for the 2025-2026 school year at a cost of \$12,000.00.
(Schools)
15. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving ACT Test Terms and Conditions with ACT Education Corporation for administration of the PreACT for 8th, 9th, and 10th grade students during the 2025-2026 school year at a cost of \$17.50 per student.
(Schools)
16. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving use of State of Tennessee NASPO Cloud Solutions Contract 67955 with Carahsoft Technology Corporation for purchase of user licenses for Salesforce Education Cloud Unlimited Education, professional services for training, and support for partner management for the 865 Academies at a cost of \$62,803.55.
(Schools)
17. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Ford Next Generation Learning for Phase 5, Year 2 of the Ford Next Generation Learning Roadmap to assist high schools with developing pathways to industry certifications and degree credentials at a cost of \$66,420.00.
(Schools)
18. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Agreements with Biltmore for Gibbs Middle School's 6th grade field trip to Biltmore Estate on October 16, 2025 at a cost of \$8,645.19.
(Schools)

19. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Best Choice Roofing for replacement of roof on the base/softball hitting facility at Hardin Valley Academy at a cost of \$9,504.25.
(Schools)
20. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Program Agreement with Array Education, Inc. and its Teach Like a Champion Program for a two-day in-person professional development workshop for Maynard Elementary School at a cost of \$32,500.00.
(Schools)
21. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Product Terms of Service and End User License Agreement with Liminex, Inc. dba GoGuardian and Pear Deck Learning for West High School's license to student instruction products during the 2025-2026 school year at a cost of \$9,264.00.
(Schools)
22. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Registration Agreement, Data Processing Agreement, and Service Terms with Turnitin for West High School's license to a suite of proprietary solutions to run plagiarism checks during the 2025-2026 school year at a cost of \$6,327.86.
(Schools)
23. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Morgan Wallen Foundation for receipt of grant funding in the amount of \$1,200,000.00 for Gibbs High School.
(DEFERRED FROM JUNE AT REQUEST OF SPONSOR) *(previously Deferred from May to June at Request of Sponsor)*
(Schools)
24. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Construction Contract with Merit Construction, Inc. in the amount of \$8,587,000.00 for Additions and Renovations to Sterchi Elementary School.
(Schools)
25. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Contracts with ESC Southeast, LLC and UES Professional Solutions 19, LLC for the provision of Construction Testing Services for the term of July 1, 2025 through June 30, 2026, which may be extended for four (4) additional years.
(Schools)

26. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Contracts with City Shuttle LLC, Collaborative Student Transportation LLC, First Student, McConkey Transportation, Inc., RPM Transit, Inc., and SCU Bus Lines, LLC for the provision of Student Transportation Services for the term of August 1, 2025 through July 31, 2026, which may be extended for four (4) additional years.
(Schools)
27. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with School and Office Supply for the provision of Stage Curtains and Rigging Services up to \$125,000.00 annually for the term of November 1, 2025 through October 31, 2026, which may be extended for four (4) additional years.
(Schools)
28. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Fund Balance Designations in the amount of \$8,535,114.00 for Capital Plan Supplemental Funding, a QSCB Bond Payoff, and Time and Attendance Software.
(Schools)
29. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Elementary School Dental Program Agreement with Elgin Children's Foundation for the term of July 1, 2025 through June 30, 2026 and an Elgin Children's Foundation Grant up to \$8,000.00 for student transportation costs associated with the program.
(Schools)
30. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Donation Agreement with Big History Project, LLC for the term of August 1, 2025 through July 31, 2026, for receipt of funds in the amount of \$5,000.00, and curricular resources and professional learning support to include five (5) virtual learning events and two (2) cohort-specific meetings.
(Schools)
31. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$59,352.55.
(Schools)

H. General Government Resolutions

32. Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Laura Johns (nominee of the Knoxville Chamber of Commerce of a representative of the industrial interests of Knox County) to serve on the Knox County Air Pollution Control Board. (Term expires June 30, 2029)
(Health Department)

33. Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Christopher Manning on the Knox County Sheriff's Office Employees' Merit System Board of Directors and appointing _____ to serve the unfulfilled term of Mr. Manning on the Board. (Term expires September 30, 2025)
(Interviews will be conducted at the Optional Agenda Review Meeting on Monday, July 21, 2025, at 3:00 p.m.)
(Commissioner Oster)
34. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$430,500.00 with the Tennessee State Library and Archives for general library services and library materials.
(No local match required)
(Library)
35. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Pinnacle Sales Co d/b/a Jiffy Lube Knoxville for the provision of Vehicle Oil Change Services.
(Sheriff)
36. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Litter Outreach Education and Coordination Services Contract, for the addition of the Adopt-A-Stream Program in the amount of \$23,293.00.
(Engineering and Public Works)
37. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with _____ in the amount of \$ _____ for the installation of a pump station and associated work to proactively manage the elevation of Bluegrass Lake to prevent future flooding events.
(Engineering and Public Works)
38. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction engineering inspection contract with CDM Smith, Inc. in the amount of \$237,900.00 for construction oversight of the ATMS Phase II Traffic Signal Improvements.
(Engineering and Public Works)
39. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, and construction easement acquisitions for two (2) tracts of land for the widening of Bakertown Road between Schadd Road and Ball Road.
(Engineering and Public Works)

40. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an engineering design contract in the amount of \$95,000.00 with LDA Engineering for the Johnson Road Widening and Realignment Project.
(Engineering and Public Works)
41. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, and construction easement acquisitions for two (2) tracts of land for the construction of two turnarounds on Lobetti Road.
(Engineering and Public Works)
42. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an engineering design contract in the amount of \$231,000.00 with Cannon & Cannon, Inc. for the Powell High School Greenway Project.
(Engineering and Public Works)
43. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, and construction easement acquisitions for one (1) tract of land for the realignment of E. Copeland Dr at Greenwell Dr.
(Engineering and Public Works)
44. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Substantial Amendments to Knox County's 2020-2024 Consolidated Plan and the Annual Action Plans of Program Years (PY) 2020, (PY) 2021, and (PY) 2024 for various project and program related activities and allocations benefiting low-to-moderate income persons of Knox County. (Federally funded through U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant CARES Act (CDBG-CV), HOME American Rescue Plan (HOME-ARP), and Community Development Block Grant (CDBG) funds). (No Local Match Required)
(Community Development)
45. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Amendment Two Agreement to Sacred Ground Hospice House in the amount of \$114,562.57 for the end-of-life hospice care to under/uninsured persons of Knox County, subject to the U.S. Department of Housing and Urban Development's (HUD) approval. (Federally funded through HUD's Community Development Block Grant CARES Act (CDBG-CV) funds). (No Local Match Required)
(Community Development)
46. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$93,720.00 with the Tennessee Department of Health for the provision of Viral Hepatitis Program Services for the period beginning July 1, 2025 and ending June 30, 2026. (No local match required)
(Health Department)

47. Consideration of a Resolution of Knox County, Tennessee, authorizing the acceptance of grant funding in the amount of \$65,000.00 from the U.S. Environmental Protection Agency for Knox County Air Quality Management's PM2.5 Air Monitoring Program.
(Health Department)
48. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funding from the U.S. Environmental Protection Agency in the amount of \$100,000.00 for Knox County Air Quality Management's ongoing Air Pollution Control Program.
(Health Department)
49. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$10,000.00 with the Tennessee Department of Health for the provision of the Implementation of Dementia: Community, Assistance, Resources and Empowerment (CARE) Services for the period beginning June 1, 2025 and ending September 29, 2025. (No local match required)
(Health Department)
50. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract for Armed Security Guard Services for the Knox County Health Department.
(Health Department)
51. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Eight to the Knox County Indigent Care Program Agreement, which amendment provides for the revisions to the Reimbursement for Services section of the agreement for Fiscal Year 2026. (No local match required)
(Health Department)
52. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Bylaws governing the Knox County Parks and Recreation Advisory Board. **(DEFERRED FROM APRIL AT REQUEST OF SPONSOR)**
(Parks and Recreation)
53. Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation for Knox County Parks and Recreation of Parcel ID #098 12601 to be used for Knox County Park Land.
(Parks and Recreation)
54. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way and construction easement acquisitions for five (5) tracts of land, a license agreement with the State of Tennessee for excess land usage, and use of portions of two existing Knox County parcels for the construction of the Halls Greenway Connector and associated sidewalks as shown in the attached Right-of-Way plans for this project.
(Parks and Recreation)

55. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment to the Knox County Youth Sports Facility Permit, updating the sports season date table on page 4, previously approved R-24-9-701.
(Parks and Recreation)
56. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Change Order #2 to the agreement with Trane USA, Inc. in the amount of \$385,711.00 for additional work on Trane Energy Services Project Phase 3B.
(Procurement)
57. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract with Lasting Impressions Lawn Care for the addition to the contract of the new Schaad Road medians at \$875.00 per cut during mowing season.
(Procurement)
58. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract extension with Young Williams Animal Center for sheltering services.
(Finance)
59. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Property Sales Agreement between Young Williams Animal Center and Knox County.
(Finance)
60. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase of the Mineral Severance Tax from \$.15 to \$.20 for Knox County. *(Requires 2/3 Vote)*
(Commissioners Durrett and Thompson)
61. Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Richard Mayberry for serving as a law clerk to the Chancellors of Chancery Court for Knox County, Tennessee from July 1, 2025 through June 30, 2026, in an amount not to exceed \$115,500.00.
(Clerk and Master)

I. Ordinances on First Reading

J. Ordinances on Second Reading

K. Other Business